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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : AL CLARK
Account Number : 072100000173
Phone : (727)398-6011
Fax Number : (727)397-5189

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -6 AM 11:47

FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIS. THE NIGHT CLUB CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607/617.0501 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIS . THE NIGHT CLUB CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15950 BAY VISTA DRIVE

SUITE 170

CLEARWATER, FL. 33760

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

EDWARD FISHER (D, PRES.)

15950 BAY VISTA DRIVE

SUITE 170

CLEARWATER, FL. 33760

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered agent is:

ACCOUNTING & TAX HELP, INC.

8668 PARK BLVD.

SUITE A

SEMINOLE ,FL. 33777

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWARD FISHER

15950 BAY VISTA DRIVE

SUITE 170

CLEARWATER, FL. 33760

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Al Clark

Signature/Registered agent

Signature Incorporator

6-05-01

Name

6-05-01

Date

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